

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 3, 2012**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. All three Commissioners (President Bill Amos, Louis J. Fortwendel and Thomas Hauser) were in attendance. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance

CLAIMS

The claims dockets were presented in the amounts of \$270,090.43, and \$2,053.49 for county claims; \$72,182.81 for highway claims; advance claims of \$1,478.76, \$351.51 and \$1,056.80 for a total of \$347,213.80. Also, presented were payroll distributed December 3, 2012 in the amount of \$116,389.81. Jody made a motion to approve all claims, and Tom seconded the motion. Motion carried 3-0.

CALENDAR – 2013 COUNTY HOLIDAYS

Auditor Connie Berger presented a proposed holiday calendar for 2013 in accordance with the holidays outlined in the employee handbook. Tom made a motion to approve the calendar as presented, and Jody seconded the motion. Motion carried 3-0.

BID OPENING – COUNTY SUPPLIES

County Attorney, Chris Goffinet, opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

ITEM #1 PREMIUM DIESEL FUEL – ON ROAD – 25,000 gallons more or less as needed

PREMIUM DIESEL FUEL – OFF ROAD – 15,000 gallons more or less as needed

One bid received:

1. From Synenergy

Premium Diesel "On Road" \$3.37 Firm Price or \$3.33 Flex Price
Premium Diesel "Off Road" \$3.37 Firm Price or \$3.34 Flex Price

Prices do not include any applicable taxes
Firm price will be locked in at time of acceptance
Add .02 cent for winter formulations

ITEM #2 Crushed Stone – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons more or less as needed

One bid received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons +/- crushed stone of quality to meet specifications of IDOH in the following sizes as needed for 2011, FOB Perry County
Highway Trucks:

Size #53 & 73

Tower Quarry	\$ 6.25
Tell City Yard	\$12.35

<u>Size #2, 5 & 7</u>	
Tower Quarry	\$ 6.25
Tell City Yard	\$12.45

<u>Size #9</u>	
Tower Quarry	\$ 8.15
Tell City Yard	\$13.20

<u>Size #11</u>	
Tower Quarry	\$ 7.50
Tell City Yard	\$14.55

<u>Size #12</u>	
Tower Quarry	\$ 8.00
Tell City Yard	\$15.25

<u>Rip Rap</u>	
Tower Quarry	\$ 8.65
Tell City Yard	\$15.45

<u>Pea Gravel</u>	
Tell City Yard	\$18.05

The following sizes stockpiled or spread in the following townships:

<u>Sizes #53, #73</u>	
Anderson	\$ 12.65
Clark	\$ 12.10
Leopold	\$ 9.70
Oil	\$ 11.35
Tobin	\$ 15.00
Troy	\$ 14.60
Union	\$ 12.50

<u>Size #2, #5, #7</u>	
Anderson	\$13.15
Clark	\$12.60
Leopold	\$ 9.70
Oil	\$11.85
Tobin	\$15.50
Troy	\$15.10
Union	\$13.00

<u>Size #9</u>	
Anderson	\$13.95
Clark	\$13.40
Leopold	\$10.95
Oil	\$12.65
Tobin	\$16.30
Troy	\$15.90
Union	\$13.80

<u>Size #11</u>	
Anderson	\$14.50
Clark	\$13.95
Leopold	\$10.95
Oil	\$13.20
Tobin	\$16.85
Troy	\$16.45
Union	\$14.35

<u>Rip Rap</u>	
Anderson	\$15.45
Clark	\$14.90
Leopold	\$15.15
Oil	\$14.15
Tobin	\$17.80
Troy	\$17.40
Union	\$15.30

ITEM #4 Culvert Supplies – as needed

Four bids received

1. *From CPI Supply* – bid contains thick booklet of pricing, see actual bid for detailed pricing
2. *From Civilcon, Inc.* – bid contains thick booklet of pricing, see actual bid for detailed pricing
3. *Indiana Drainage Solutions, LLC* – bid contains booklet of pricing, see actual bid for detailed pricing

ITEM #5 Unleaded Gasoline – 20,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received

1. *From C & S, Inc.*

Unleaded Gasoline – six cents (.06 cents) off of posted pump price of retail outlet at time of purchase

J.H. Rudolph also submitted a letter offering to extend their contract for 2006 bituminous materials (referred to in the 2006 bid process as Item No. 5 Bituminous Materials and Item No. 6 Emulsified Asphalt Materials). The letter offered to extend the original terms and conditions, with escalation clause to be tied to the Kentucky Transportation Cabinet Average Price Indices, of which a detailed schedule was attached.

Jody made the motion to take all bids under advisement for further review by Highway Superintendent Ed Feix. Tom seconded the motion and motion carried 3-0.

AGREEMENTS

County Attorney, Chris Goffinet, presented the commissioners with several agreements between the county and various individuals and agencies for 2013 as follows:

Christopher M. Goffinet, Perry County Attorney \$25,394

Chris presented an agreement for his services as county attorney. Jody made a motion to approve the agreement, and Tom seconded the motion. Motion carried 3-0.

Sandra L. Jarboe, Local Emergency Planning Commission \$ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe. Tom made a motion to approve the agreement, and Jody seconded the motion. Motion carried 3-0.

Council on Aging \$27,000

Chris presented the contract with the Perry County Council on Aging in the amount of \$27,000. Jody made a motion to approve the agreement as presented, and Tom seconded the motion. Motion carried 3-0.

Interlocal Agreement between Tell City and County for Dispatch Services

Chris presented the annual interlocal agreement for dispatch services for the commissioners' consideration. The total amount for 2013 will be \$133,320 paid from the Statewide 911 fund. Tom made a motion to approve the agreement for dispatch services and Jody seconded the motion. Motion carried 3-0.

Agreement for Cleaning Services – Courthouse & Annex \$25,800

Chris presented the agreement for the cleaning of the Courthouse and Courthouse Annex in the amount of \$25,800 for a 3 year contract with Glenn's Cleaning Service. Tom made the motion to approve the agreement and Jody seconded the motion. Motion carried 3-0.

Agreement for Cleaning Services – Prosecuting Attorney Office \$2,220

Chris presented 3 year agreement for the cleaning of the Prosecuting Attorney's office in the amount of \$2,220 per year to be performed by Lorna Garrett DBA Joslor Enterprises. Jody made the motion to approve the agreement and Tom seconded the motion. Motion carried 3-0.

Agreement for Mechanical Maintenance

It was explained that at the last meeting the commissioners had received a proposal for Mechanical Maintenance from Alpha in the amount of \$9,050.00 for a 3 year contract. Teresa stated that since that meeting the current vendor Johnson Controls submitted a new agreement for the mechanical maintenance on the heating and cooling system in the courthouse. Their proposed amount for a 3 year contract is \$8,990. Teresa stated that this is less than we are currently paying them. Jody stated that he feels that the county has a good working relationship Johnson Controls. Jody made the motion to accept the agreement with Johnson Controls, and Tom seconded the motion. Motion carried 3-0.

APPOINTMENTS

Bill opened up the floor for appointments to the following appointed positions for the year 2013: County Administrator, Highway Superintendent, Veterans Service Officer and Maintenance Supervisor.

Jody made a motion to re-appoint Teresa Kanneberg as the County Administrator, Tom seconded the motion and motion carried 3-0.

Tom made a motion to re-appoint Cyril (ED) Feix as the Highway Superintendent, Jody seconded the motion and motion carried 3-0.

Jody made the motion to re-appoint Wayne Hubert as the Veterans Service Officer, and Tom seconded the motion. Motion carried 3-0.

Jody made the motion to re-appoint Ellis Howard as Maintenance Supervisor, and Tom seconded the motion. Motion carried 3-0.

TRANSFER REQUESTS

Administrator Teresa Kanneberg presented a proposed transfer letter addressed to the County Council from the commissioners allowing authority to the Administrator and Auditor to present any further transfer requests on the commissioners' behalf within the Commissioners, Courthouse & Cumulative Capital Development budgets at the December 13th council meeting for any expenses that may require payment before year-end.

Jody made a motion to approve the transfer letter allowing authority to the Administrator and Auditor to submit any further necessary transfer requests to the county council in December. Tom seconded the motion, and motion carried 3-0.

2013 ORGANIZATIONAL MEETING

Tom made a motion to set the County Commissioners first meeting for 2013 to Monday, January 7, 2013 starting at 6:00 p.m. Jody seconded the motion and motion carried 3-0.

BOARD APPOINTMENTS

County Administrator, Teresa Kanneberg, stated that at the last commissioners meeting when announcing the upcoming board appointments the Perry County Redevelopment Commission had been left off the list. The commissioners have three (3) one (1) year appointments to the redevelopment commission. She is accepting letters from anyone that would like to serve on the commission and the appointments will come before the commissioners at their January 7th meeting.

Teresa announced that the next meeting of the Board of Commissioners will be held on Wednesday, December 26, 2012 at 8:00 a.m.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 16th day of December, 2012.

Bill Amos, President

Louis J. Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*